



BRITISH DRAGON BOAT RACING ASSOCIATION

Founder Member of the International Dragon Boat Federation & European Dragon Boat Federation

Patron: Sebastian Coe

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BDA NOTICE OF A GENERAL MEETING

Notice of the 2021 Annual General Meeting of the BDA Ltd. To be held on Saturday 12th June 2021 via Zoom, details to be advised, commencing at 10am

AGENDA

1. Apologies
2. Appointment of Tellers
3. Annual Reports of the BDA Executive Committee
 - a Chairman's Report for 2020 - Neil Pickles
 - b. Secretary's Report for 2020 - Sue Menzies
 - c. Treasurer's Report for 2020 - Jenni Henderson
4. BDA Constitution & Bye-law amendments
5. Approval of Executive Committee recommendations for President & Vice President
6. Elections, the following nominations have been received:-

Vice Chairman Andrew Menzies, nominated by Neil Pickles, seconded by Darrell Snape

Treasurer Jenni Henderson, nominated by Andy Menzies, seconded by Neil Pickles

Members Barbara Keenan, nominated by Dave Bangs, seconded by Lorna Estlin
Darrell Snape, nominated by Barbara Keenan, seconded by Andy Menzies
David Hardman, nominated by Tim Smith, seconded by Mary Milne
Linda Tucker, nominated by Daniel Harris, Seconded by Natasza Telfer

Members are reminded that only Motions submitted in accordance with Article 5.2 – 6.1 and notified to the BDA Membership prior to the AGM can be considered at the AGM. The AGM is a formal Meeting of the Association held to elect the Executive Committee, hear reports from the Officers and adopt the Accounts. The Constitution does not allow for any other business. The BDA Congress which will take place in October/November is the proper forum for discussing matters concerning, development, administration, coaching and matters of general interest.

Notice of an Annual General Meeting is given in accordance with Article 5.1 of the Articles of Association, by the Company Secretary on 27th April 2021

President: Michael J. Mackeddie-Haslam

General Secretary: Sue Menzies – 26 Osborne Road, Watford, Herts WD24 7BA Tel: 07903 521727

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